

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 13th day of July, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
JAMES COVINGTON	Director
JIM MILLS	Director
NANCY DAVIS	Director
TERRY STANSBERRY	Director
MARY ANN HEIMANN	Director

ABSENT:

HARLOW LANDPHAIR	Director
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CITY STAFF PRESENT:

Dawn Alvarado	Administrative Assistant
Reggie H. Winters	City Manager
Kasi Tandy	Aquatics Director
Sandy Roddel	Finance Director

OTHERS PRESENT:

Annette Schonhoeft/VenuWorks, Steven Walls, Kris Spears
(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON INTERVIEWING NEW APPLICANTS AND A RECOMMENDATION TO CITY COUNCIL.

Vice President Gayle made a motion to recommend applicants James Covington, Randall Freeze, Nancy Davis, Kris Spears and Steven Walls application be submitted to City Council. Director Covington seconded the motion and the motion died from lack of votes.

Director Mills made a motion to keep the four renewing applicants and submit applications to City Council. Director Stansberry seconded the motion and the motion carried with Vice President Gayle voting no and Treasurer Seals abstaining from the vote.

Director Mills made a motion to take a vote by the show of hands to recommend one of the new applicant's be submitted to the City Council. Vice President Gayle seconded the motion and the motion carried with

**CONSIDER AND ACT ON BONDING FOR SECRETARY, TREASURER
AND ALTERNATE SIGNER FOR THE ARANSAS PASS MUNICIPAL
DEVELOPMENT DISTRICT.**

Director Abrego made a motion to appoint President Comingore as alternate signer for the Aransas Pass Municipal Development District. Director Covington seconded the motion and the motion carried unanimously.

**CONSIDER AND ACT ON THE ARANSAS PASS CIVIC CENTER'S
ADDITIONAL PARKING LOT.**

No Action Taken

CONSIDER AND ACT ON THE ARANSAS PASS CIVIC CENTER PURCHASING A STORAGE BUILDING.

No Action Taken

UPDATE ON GRANT WRITING BY JIM COVINGTON.

Director Jim Covington updated the APMDD Board on the information he and the City Manager had looked into for grant writing.

ADJOURNMENT OF MEETING.

Director Abrego made a motion to adjourn the meeting. Vice President Gayle seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:35 pm.

Hope Comingore, President

ATTEST:

Randall Freeze, Secretary